

Beaver County
Beaver, UT 84713
January 9, 2005

The Board of County Commissioners met on January 9, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the December 5 & 9, 2005 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

The Board discussed a resolution to the Elk Meadows Improvement District issues. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to continue with foreclosure proceedings if the proposed sale of the resort has not closed by January 7, 2006.

The reorganization of the Board and committee/departments assignments were discussed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to appoint Comm. Whitney as Chairman of the Board and to make the following assignments:

Elected Officials Liaison	Comm. Dalton
Council on Aging	Comm. Dalton
Fair Board	Commission
Five County A.O.G. Steering Committee	Comm. Johnson
Human Services	Comm. Whitney
Library	Comm. Whitney
Planning & Zoning	Comm. Dalton
Public Safety	Comm. Johnson
Road Department	Comm. Whitney
Southwest Public Health	Comm. Whitney
Southwest Center	Comm. Whitney
Travel Council	Comm. Johnson
Beaver Fire District #1	Comm. Dalton
Beaver County Fire District #2	Comm. Whitney
Milford Area Health Care Service Dist. #3	Comm. Whitney
Solid Waste District #5	Comm. Johnson
Elk Meadows Special Service District	Comm. Johnson
NACO Public Lands Steering Committee	Comm. Whitney
SUPAC	Comm. Dalton
Five County Natural Resources	Comm. Dalton
Economic Development	Comm. Johnson
Color Country RC&D	Comm. Dalton

Bill Thompson and Dale Bartholomew, from the Division of State Parks, met with the Board to discuss possible ATV trails in the county. Mr. Thompson will prepare formal maps for the Board's

review. The Board was supportive of the effort.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to appoint Ken Elmer to the Southwest Utah Public Health Board as a representative from Beaver County.

Kent Allen and George Renner met with the Board to discuss a delinquent water assessment on a parcel owned by the county in the Valley View Subdivision. The County obtained title to a lot in the subdivision through a tax sale. There is a delinquent assessment of \$1,620.00. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to pay the assessment. The property has been sold for \$18,000.00.

The office of the County Assessor was discussed. The office is vacant according to a state statute requiring the office-holder to be licensed by the State Division of Real Estate. The statute stated that the Assessor had 36 months from the date the term began to get certified. This did not happen. Comm. Whitney had discussed the issue with Max Limb, the assessor. Comm. Whitney proposed to ask the Republican party for names to be appointed as the assessor. Mr. Limb will be allowed to stay with the assessor's office until the end of the year at the same salary and have paid-up health insurance through January, 2009 when he reaches full retirement age for social security purposes. Mr. Limb will also be allowed to work as seasonal labor in the road department during this time. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to offer this package to Mr. Limb.

David Penney met with the Board to discuss an access problem he is having to his property on the foothill east of Beaver City. Mr. Penney explained that he has been land locked by a property owner who has constructed a fence and blocked off the way he has always accessed his property. Mr. Kanell stated that this appears to be a civil issue. No action was taken.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
